



SERVICE INDUSTRIES LIMITED

Servis House 2-Main Gulberg Lahore

Tel:042-35751990-96, 111-111-501 Fax:042-35710593

Email:sil@servis.com Website:www.servisgroup.com

Post-ID: 190829

August 19, 2022, 09:51:41

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-08-26 at 11:30, at Lahore to consider the Half Yearly Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-08-19 to 2022-08-26 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,